



GOVERNMENT OF INDIA  
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
MULTI-DISCIPLINARY SCHOOL OF ECONOMIC INTELLIGENCE  
NACIN COMPLEX, POST OFFICE LANE, BHANDUP (EAST), MUMBAI - 400 042  
Telephone No. 022 -25666770 Email Id - [nacenmum@nic.in](mailto:nacenmum@nic.in)

F.No. NACIN/TRNG/OTH/CUS/4/2022-TRNG INTL/ Date: 3<sup>rd</sup> February, 2022  
MDSEI - NACIN - ZC - MUMBAI

To,  
The Pr. Chief Commissioner of Customs & Central GST/ Chief Commissioner of Customs & Central GST, All Zones

The Principal Commissioners/Commissioners of Customs & Central GST  
All CGST Commissionerates/Customs Commissionerates

The Pr. Additional Director General/Additional Director General NACIN, All ZTIs/RTIs

The Pr. Additional Director General/Additional Director General,  
DGARM/DGGI/DGRI/DGGST/DGAudit/DGPM/DGVigilance/DGValuation/DGEP/DGTS/DG  
HRD/DGAP

The Chief Commissioner (AR), CESTAT, New Delhi

Madam/Sir,

**Sub: MDSEI - One day webinar for Group 'A' officers on 'Anti-Terrorism and Emerging Role of Customs' to be held on 25.02.2022 -reg.**

As you are aware, the National Academy of Customs, Indirect Taxes & Narcotics (NACIN) is the apex institute of Govt of India for capacity building in the field of Customs & Indirect Taxation. Within the Zonal campus of NACIN at Mumbai, the Multidisciplinary School of Economic Intelligence (MDSEI) has been mandated to focus on capacity building for combating economic crimes through knowledge dissemination of multi-agency intelligence gathering and investigations.

2. In recent years, under the aegis of MDSEI, various training programmes and seminars have been organized to make our officers aware of the emerging linkages between organized economic crimes (such as smuggling of contraband/narcotics/FICN/arms, trans-national commercial frauds and money laundering, illicit trade in wildlife, illegal transfers of nuclear/chemical/biological materials etc.) and terrorist activities in different parts of the world and ways to combat these.

3. Continuing MDSEI's efforts in this critical area, and in the wake of continuing lockdown restrictions to contain the spread of COVID-19 pandemic, NACIN Mumbai has started conducting all the training programs in virtual/online mode as per MHA/Government guidelines. NACIN, Mumbai has scheduled a webinar on 'Anti-Terrorism & Emerging Role of Customs' on 25.02.2022 for officers of various law enforcement agencies i.e. Customs, CGST, Income Tax, Police, SFIO, NCB and Enforcement Directorate etc. The objective is to make participants aware of the global and domestic scenario in terrorism and risk assessment, the trans-national nature of terror related activities, investigations relating to financing of terrorism, role of various law enforcement agencies especially Customs and inter agency cooperation as well as the advances made by India in combatting terror. It is also expected that through online discussions, participants will gain insights into the cross-linkages between various enforcement agencies in thwarting terror acts and the emerging role of Customs in this critical area. It is also one of the specific areas where the need to upgrade skills has been widely indicated by the officers in their APAR.

4. Faculties, who have considerable knowledge and professional experience of handling anti-terrorism work have been invited to deliver the lectures. The course schedule is enclosed herewith.

5. It is requested to nominate the officers posted under your charge including the officers who have expressed their willingness for the said training in their APAR to attend the said webinar. The list of the officers who have given their willingness for the said training in their APAR is enclosed. Officers who have already attended similar training program or webinar should not be nominated. Nominations complete in all respects may please be sent through official e-mail only (with soft copy in MS Excel) **by 18.02.2022 positively** in the prescribed format at **e-mail id: nacenum@nic.in**.

S.No.	Name of Officer nominated	Designation and Employee Id	Mobile No. (Mandatory)	Official E-mail Id (Mandatory)

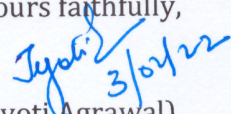
6. Due to the prevailing pandemic conditions, all training sessions are being conducted in virtual mode. The details of the Web link would be shared with each participant through his/her email and the participants can attend the training programme by joining through the link.

7. For any queries/information relating to this training program, please contact Shri Deepak Mata, Asstt. Director (Mobile No. 9819433662) or Sh. Sanjay Pawar, AAD (Mobile no. 9892584859) or Smt. Hema Venkatesh, AAD (Mobile No. 9029034841).

8. This issues with the approval of Pr. Additional Director General, NACIN, Mumbai.

Encl: As above

Yours faithfully,

  
(Jyoti Agrawal)  
Additional Director  
NACIN, Mumbai